Torrance, California December 20, 1937

MINUTES OF AN ADJOURNED REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF TORRANCE

The City Council of the City of Torrance convened in an adjourned regular meeting in the Council Chamber, City Hall, Torrance, California, on Monday, December 20, 1937, at 4:45 p.m.

Mayor Tolson called the meeting to order.

Clerk Bartlett called the roll, those answering present being Councilmen: Deininger, Hitchcock, McGuire, Powell and Tolson. Absent: Councilmen: None.

Clerk Bartlett stated that the purpose of the meeting was for discussion of the proposed ordinance regulating race track betting.

Attorney Rippy presented and read in full:

RESOLUTION NO. 1168

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING EXECUTION OF LEASE AND AGREEMENT WITH SANTA FE LAND IMPROVEMENT COMPANY RELATIVE TO WATER IMPROVEMENTS IN TRACT 10185.

After a great deal of discussion, Councilman Deininger moved that Resolution No. 1168 be adopted. Councilman Powell seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Deininger, Hitchcock, McGuire, Powell and Tolson. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Attorney Rippy stated that he had contacted Louis Burke of the League of Municipalities and that Mr. Burke had informed him that the League had refused to take any action on the race track matter one way or the other. Attorney Rippy read a list of license fees various cities have levied on race track agencies.

Attorney Rippy presented and read in full:

ORDINANCE NO. 300

AN ORDINANCE OF THE CITY OF TORRANCE PROVIDING FOR THE REGULATION, SUPERVISION, AND LICENSING OF FORWARDING AGENTS IN PLACING, ACCEPTING AND FORWARDING BETS OR WAGERS ON HORSE RACES AND PROVIDING PENALTIES FOR VIOLATIONS HEREOF.

Councilman Hitchcock moved that further reading of Ordinance No. 300 be dispensed with. Councilman McGuire seconded the motion, which was carried unanimously.

Councilman McGuire moved that Ordinance No. 300 be adopted. Councilman Hitchcock seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Deininger, Hitchcock, McGuire, Powell and Tolson. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Councilman Hitchcock moved that an appropriation of not to exceed \$300.00 be made for a traffic line marker. Councilman Powell seconded the motion, which was carried by the following Foll call vote: AYES: COUNCILMEN: Deininger, Hitchcock, McGuire, Powell and Tolson. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Councilman Powell asked that a portion of the parking space at the high school be marked off and reserved for the busses bringing students to and from high school. No special action was required on this matter. It was decided that the proper department would be notified to do this work.

Councilman Hitchcock moved that an additional appropriation of not to exceed \$27.09 be made to cover expense of hot water heater. Councilman McGuire seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Deininger, Hitchcock, McGuire, Powell and Tolson. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Councilman Deininger moved that an appropriation of not to exceed \$205.79 be made for flood lights. Councilman Hitchcock seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Deininger, Hitchcock, McGuire, Powell and Tolson. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Councilman McGuire moved that an appropriation of not to exceed \$320.00 be made for the Los Angeles County League of Municipalities banquet held December 16, 1937. Councilman Hitchcock seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Deininger, Hitchcock, McGuire, Powell and Tolson. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Councilman Deininger moved that warrants be drawn for all bills properly audited. Councilman Hitchcock seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Deininger, Hitchcock, McGuire, Powell and Tolson. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

At 5:25 p.m., upon motion of Councilman Deininger, seconded by Councilman Hitchcock, the meeting adjourned.

City Clerk of the City of Torrance.

Approved:

Mayor of the City of Torrance.